

SPECIAL MEETING

BOARD OF FINANCE

DATE: 8-Feb-07  
TIME: 7:00 P.M.  
PLACE: COUNCIL CHAMBERS

CALL TO ORDER

PLEDGE OF ALLEGIANCE/MOMENT OF PRAYER

ITEM #1 SUPPLEMENTAL APPROPRIATION FROM THE GENERAL FUND TO THE BOARD OF FINANCE PROFESSIONAL SERVICES ACCOUNT 01011400-522202 IN THE AMOUNT OF \$5,000 FOR THE PURPOSE OF HIRING INDEPENDENT LEGAL COUNSEL; THE ASSIGNMENT FOR COUNSEL WILL BE TO DETERMINE HOW THE BOARD CAN BEST ADDRESS THE POSITION OF THE TOWN ATTORNEY VIS A VIS THE BOARD OF FINANCE'S ABILITY TO ASK QUESTIONS OF THE INTERNAL AUDITOR, AND REASSERT ITS TRADITIONAL, NECESSARY, AND APPROPRIATE OVERSIGHT OF ITS OWN EMPLOYEE.

ITEM #2 A REVIEW BY THE BOARD OF ALL QUESTIONS SUBMITTED REGARDING THE PUBLIC WORKS AUDIT, AND A DETERMINATION OF WHICH ONES CAN BE ANSWERED BY THE FINANCE DIRECTOR

ITEM #3 SUBMISSION OF QUESTIONS IDENTIFIED IN #2 ABOVE TO THE FINANCE DIRECTOR.

ADJOURNMENT